THE MILWAUKEE RADIO AMATEURS' CLUB. INC.

Board of Directors' meeting of the Milwaukee Radio Amateurs' Club, June 6, 1946, held at the residence of Ralph Koenig, 1311 S.5th St.

President Koenig called the meeting to order at 8:20 P.M.

Roll call showed all Directors present: Koenig, Wyman, Wollaeger, Shallow, Meyer, Krones, Felber and Kreis.

Letter was read regarding Chicago Area Radio Club Council meeting to be held at the Sherman Hotel, Chicago, June 10th 1946 to get info on ARRL Board Meeting, Class D licenses and Frequency allocations from Mr. Kiener, Central Division Director.

Mr. Meyer moved, Seconded by Mr. Shallow that two MRAC members be delegated to represent the club and attend thid meeting. Motion was passed. Messrs. Koenig and Krones were appointed to make the trip.

Mr. Koenig stated the Mr. Ciganek had reserved Breezy Point at Oukachee Lake for the MRAC picnic, July 28th with no cost for the grounds, but the club must furnish the beer to be sold to us. Mr. Koenig appointed Mr. Drugmand, W8SFO/9 as chairman of the picnic.

Mr. Felber moved, seconded by Mr. Krones that not more than $75.00 be spent for the picnic, Motion was carried.

Treasurer's report showed $205.57 plus approximately $208.00 for 11 bonds, that have been sent in for redemption.

An unpaid statement of $33.25, payable to Electro-Pliance Co was turned over to Treasurer Wollaeger for payment.

Field Day was discussed at length. Mr. Felber moved, seconded by Mr. Wollaeger that Field Day be held in cooperation with Emergency Co-ordinator and that the club pay for gasoline for this group only. Motion was carried.

Mr. Felber announced that his appointment as SCM will expire in October, and thought it should be given to a Milwaukee man if possible. Mr. Shallow is to get in touch with Lester Reinmund, W9PTE to see if he is eligle and would accept.

The Centurama was discussed. Mr. Koenig appointed Mr. Meyer to make the necessary inquiries.

Mr. Kreis read ARRL Bulletin #39, re Class D license, KBWarner's letter to G.Lane Eldredof the CARCC and Mr. Felber read a letter re Class D licenses from the Dtroit Amateur Radio Ass'n. Mr. Meyer was appointed to write the DARA a letter acknowledging their letter and informing them that we are not in entire accord with ARRL, but we believe all matters should be taken up with the Division Director and the League not with the FCC.

Contd

Mr. Felber moved, seconded by Dr. Wyman that Messrs Koenig and Krones state to the Director at the Chicago meeting that we are for ARRL and commend the Central Division Director on his stand. Motion was carried.

Mr. Felber moved, seconded by Mr. Meyer to adjourn at 11:30 P.M. Motion was carried. After adjournment Mrs. Koenig served sandwiches and liquid refreshments.

Respectfully submitted

Secretary

THE MILWAUKEE RADIO AMATEURS' CLUB. INC.

Board of Directors' meeting of the Milwaukee Radio Amateurs' Club, June 11, 1946, was held via phone and personal contact.

President Koenig contacted Messrs. Krones and Kreis. Mr. Kreis contacted Mr. Wollaeger.

A resolution was made that Aldrich Carl Krones be named as trustee to apply for and hold an amateur station license in behalf of the Milwaukee Radio Amateurs' Club. Inc., for 31 days from July 12,1946 through Aug. 11, 1946, at the Centurama Exposition to be held at the Milwaukee Lake Front. Resolution was passed by the Directors contacted.

Messrs Koenig and Kreis met With Mr. Leo Topolinski, club's legal advisor who notarized license applications drew up a copy of the Articles of Incorporation and a certified copy of trusteeship resolution all this together with a letter from Mayor John Bohn and a request from our club for the call letters W9USA was sent to the FCC.

Respectfully submitted

E W Kreis

Secretary

THE MILWAUKEE RADIO AMATEURS' CLUB. INC.

Board of Directors' meeting of the Milwaukee Radio Amateurs' Club, June 20th 1946, held at the residence of Dr. J.F.Wyman, 2440 North Lake Drive.

President Koenig called the meeting to order at 8:34 P.M.

Roll call showed the following presnt: Koenig, Wyman, Wollaeger, Felber, Krones, Meyer and Kreis. Mr. Shallow was absent.

Minutes of the two previous Board meetings were read and approved.

Messrs. Koenig and Krones reported on their trip to Chicago to meet with the Chicago Radio Club Council and Director Kiener. Twenty-three delegates from the Chicago Area Clubs were present. Mr. Kiener gave an informative talk on the ARRL Board meeting, which of course, touched on the Class D license subject. The Chicago gang took a vote on whether they favored abolishing or recalling Class D. and 23 were in favor of abolishing class D. 19 were in favor for allowing Class D on 1200 MC and above. Not much could be accomplished but our delegates assured Director Kiener that the MRAC was behind the ARRL, but commend Mr. Kiener on his stand at the ARRL Board meeting.

Mr. Kreis moved, seconded by Mr. Felber that the expenses for Messrs Koenig and Krones which amounted to a total of 13.06 be paid. Motion was carried. (Round trip fare 408 dinner 2.45 - $6.53 x 2 -$13.06

Mr. Kreis reported on prosedure of filling out applications, getting required copies of Articles of Incorporation and trusteeship together with certifying same and writing request for W9USA, for Centurama

Dr. Wyman moved, seconded by Mr. Wollaeger that all club members be notified by card regarding the MRAC paticipation in the Centurama and an appeal to the members for help and cooperation. Motion was carried.

Mr. Sid Rose was appointed to handle the publicity for the Centurama.

Field Day was discussed after Messrs Meyer and Krones lined up their individual ideas on the Centurama regarding antenna, transmitters, receivers, operators.

Messrs. Koenig, Shallow and Drugmand will look over the Breezy Point picnic spot and make necessary arrangements to complete.

After a discussion it was decided to invite one of the younger members to sit in on a Directors' meeting as an observer.

As Mr. Reinmund was not eligible for SCM Mr. Krones will contact Mr. Clyde Richelieu, W9ARE to ascertain if he will accept the job.

Over.

Doc Wyman moved, seconded by Mr. Wollaeger to adjourn at 11:30 P.M. Motion was carried. After adjournment Mrs. Wyman served a delicious luncheon with liquid refreshments.

Respectfully submitted

Secretary

ARRL renewal.

Carl Stanfield, W9JPK.

Postal Note for $2.00 sent 6/20/46

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

Board of Directors' meeting of the Milwaukee Radio Amateurs' Club, Aug. 5, 1946, held at the residence of Cyril Shallow, 1633 South 85th St.
Pres. Koenig called the meeting to order at 8:15 P.M.

Roll call disclosed the following directors present: Koenig, Wollaeger, Shallow, Felber, Krones, Meyer & Kreis. Dr. Wyman was absent.

Minutes of the June 20th Board meeting were read and approved.

Mr. Felber turned over $208.11 from the 11 redeemed war bonds ~~over~~ to Mr. Wollaeger.

Mr. Krones reported that he contacted Clyde Richelieu, W9ARE, and that the latter accepted the job of acting SCM.

Mr. Felber read a letter from ARRL thanking him for his work as SCM and commended on his appointment of Mr. Richelieu for acting SCM.

Mr. Felber suggested Mr. Richelieu for Central Division Director.

Mr. Kreis mentioned a letter he received from Mr. Eldred regarding the latter running for Central Division Director & asked if Kreis would accept to run as alternate or accept asst director job.

Directors recommended that we take matter up at first club meeting.

Subjct of annual dues was brought up.

Mr. Meyer moved, seconded by Mr. Felber that annual dues subject be brought up at first club meeting. Motion was carried.

Subject of premiums for getting new members was brought up and Mr Kreis is to look this up in the constitution.

Mr. Felber is to notify Mr. Ciganek to make out a bill for gasoline that was used at Field Day and turn in to Treasurer.

Mr. Kreis moved, seconded by Mr. Wollaeger that any damage to club members' equipment used at W9USA be put in order and bills submitted to club treasurer. Motion was carried.

Subject of W9USA picture QSL cards was next brought up.

Mr. Krones moved, seconded by Mr. Meyer that club appropriate $15.00 for W9USA cards. Motion was carried.

A lively discussion took place regarding the card, mailing cost etc. and President Koenig asked that the motion be recalled and he would personally pay for the cards.

Mr. Krones refused to recall his motion and it stood as passed.

over

Mr. Meyer moved, seconded by Mr. Felber that $15.00 postage be appropriated for mailing of the cards with the unexpended portion to be returned to the treasury. Motion was carried.

It was aggreed, upon Mr. Wollaeger's suggestion, that Mr. Shallow take care of the mailing of the cards.

Mr. Kreis read the application for regular membership of Lieut. August J. Sabel. Mr. Wollaeger moved, seconded by Mr. Krones that Lt. Sabel be accepted for regular membership. Motion was carried.

Mr. Shallow reported that Mr. Drugmand will give a report on the picnic at the first club meeting.

There being no further business Mr. Krones moved, seconded by Mr. Meyer to adjourn at 11:10 P.M. Motion was carried.

After adjournment Mrs. Shallow served lunch with refreshments which was enjoyed by all.

Respectfully submitted

Secretary

Arrl renewal

George Wood

Postal note sent 8/26/46

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

Board of Directors' meeting of the Milwaukee Radio Amateurs' Club Sept. 10, 1946, held at the residence of Louis A. Wollaeger, Pewaukee, Wis.

President Koenig called the meeting to order at 8:30 P.M.

Roll was taken and revealed all the directors present, to wit: Koenig Wyman, Shallow, Wollaeger, Meyer, Felber, Krones & Kreis.

Highlights of the previous Board meetings were read and approved.

Mr. Felber turned over Mr. Ciganek's Field Day Gasoline bill to Mr. Wollaeger.

The amendment to the By-Laws of the Constitution re the dues was discussed and the matter was turned over to Messrs. Wollaeger, Kreis and Topolinski to investigate, change and draw up and present to a club meeting as soon as possible.

Mr. Shallow reported on the chess tournament with St. Paul which will take place Thursday, Sept. 12th at the residence of Cy Shallow with 6 players at Cy's place playing against 6 players in St. Paul. Operators will be AQZ, KCY, LZU in charge of PTE with SQK as the host.

Discussion took place re next QSO party. Soon committees will have to be appointed mainly to reserve a good location. Most club members agreed the the Auditorium was a pretty good place but visitors didnt think so for they were too restricted and preferred a hotel or a club.

The following applications were read and approved: Richard Lathrop, W9LZY; Wayne N. Bittner, W9SCL; Raymond F. Kass, W9CBS; all regular and James J. Keller associate.

Koenig
President announced that the appointment of various committees for the season were in order and after some discussion the following were chosen:

Membership	-	Charles O. Meyer
Technical	-	Louis A. Wollaeger
Legal	-	Leo Topolinski
Publicity	-	Sid Rose
Program	-	Ralph O. Koenig
Traffic	-	Aldrich Krones.

There being not further business Mr. Krones moved, seconded by Mr. Shallow to adjourn at 11 P.M. Motion was carried.

After adjournment Mrs Wollaeger served a delicious buffet luncheon with refreshments which was enjoyed by all.

Respectfully submitted

Edw. Kreis

Secretary

app'd 10-22

DIRECTORS MEETING OF M.R.A.C.

The meeting of the Directors of the M.R.A.C. was held at the home of Mr. Koenig, on 10-22-46.

President Koenig called the meeting to order at 8:50 P.M. Messers: Wyman, Wollager, Meyers, Felber, Krohn, Shallow and Koenig were present.

The minutes of the previous meeting were read and approved.

Dr. Wyman moved that the role for the roster be closed as of November 1, and anyone delinquent in dues be deleted from the list. Seconded by Cy. Motion was passed, and a committee consisting of Dr. Wyman, L. Wollegar, & C. Shallow was appointed to execute the necessary details.

The subject of B.C.I. was discussed and the results are as follows: WAYNE BITTNER
A technical committee was appointed, composed of [redacted], L. Drugmond, and L. Wollager. There to be contacted by the station in question. They shall review the situation, and upon upon their decision the club shall either help the station in distress to cure its ills, or if the utmost has been done to alleviate said situation, write to the Radio Inspector, tell him of their findings, and ask his personal inspection of the aggravated area at his earliest convienience.

Mr. Konieg was appointed to take care of having the constution condensed for printing.

The following men were nominated to fill the vacant Associate Directors position: Mr. G. Pfister., Mr. L. Rinemund., and Mr. C. Schultz. Mr. Pfister was appointed.

The vote was as follows:

1st vote---	Pfister-2	Rinemund-3	Shultz-2
2nd vote---	" 2	" 3	" 2
3rd vote---	" 4	" -	" 3
4th vote---	" 5	" 2	" -

Mr. Shallow was elected Secretary, to fill the remainder of Mr. Kries term.

The P.A. System & equipment will be taken care of, as Mr. Meyer sees fit.

The gas generator belonging to the club, will be kept at the Gettleman Brewery.

Mr. Khrone suggested the F.C.C. be contacted to see if it would be possible to get Mr. Kries call W9HRM as the official club call. The Sec'y. was instructed to write to the R.I. for his opinion.

Mr. Khrones moved and Shallow seconded that the meeting adjourn at 11:30 P.M.

After the meeting refreshments and a delicious lunch was served by Mrs. Koenig.

Respectfully submitted,
Cy Shallow
Sec'y

M.R.A.C. MEETING OF 10-24-46

Meeting was called to order by the President- Mr. Koenig at 8:20 P.M.

The minutes of the previous meeting were read and approved.

Treasury reported $429.41 balance on hand.

Various Committees reported on conditions and activities on various bands.

9PTE reports the code class is progressing well.

A letter from Mrs. Kries thanking the club for the help that it gave her when it was needed, was read.

The disposition of Mr. Kries equipment was discussed.

A very interesting talk entitled "Odds & Ends" was given by Mr. Irving.

Mr. Cignec moved and Mr. Burke seconded that the meeting be adjourned at 9:46 P.M.

ok 1031

Respectfully submitted,

Cy Shallow,Sec'y.

CS/hh

DIRECTORS MEETING OF THE M.R.A.C. 12-10-46

Held at the home of Cy Shallow.

Meeting called to order by President Koenig at 9:00 P.M.

Present were: Meyer, Felber, Krohns, Pfister, Koenig, Wyman and Shallow.

The work on the Constitution is progressing well and may be ready for approval this week.

Five prizes are to be given out to the high score men in the Sweepstake Contest, consisting of 1st--$5.00, 2nd--$4.00, 3rd--$3.00, 4th--$2.00, 5th--$1.00.

We now have favorable answer from the F.C.C. on obtaining W9HRM as the Club Call. The proper forms will be filled out and sent in.

Plans were laid for a 6 Meter contest to be held in the Spring.

Mr. Felber moved that a 10 Meter contest be held in January for Club members & Milwaukee County Amateur Stations. This will be held from 10 to 12 P.M. and only one prize shall be awarded to a non-club member. Dr. Wyman seconded the move and it was passed by the vote of the board.

Mr. Felber suggested that the price of printing certificates for new members be investigated.

The subject of a Q.S.O. party was brought up, but shelved until the next Directors Meeting.

Mr. Khrones moved and Mr. Meyer seconded that the meeting adjourn at 11:13 P.M.

C Shallow

Respectfully submitted,

Cy Shallow Sec'y.

CS/hh